



Housing Authority of the City of Alameda

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IF YOU WISH TO ADDRESS THE COMMISSION:

1. Please file a speaker's slip with the Executive Director, and upon recognition by the Chair, approach the rostrum and state your name; speakers are limited to 3 minutes per item.
2. Lengthy testimony should be submitted in writing and only a summary of pertinent points presented verbally.
3. Applause and demonstrations are prohibited during Housing Commission meetings.

AGENDA

REGULAR MEETING OF THE HOUSING COMMISSION

DATE & TIME

Wednesday, April 18, 2007, 7:00 p.m.

LOCATION

Independence Plaza Ruth Rambeau Memorial Community Room
703 Atlantic Avenue, Alameda, CA

Welcome to the meeting of the Housing Commission of the City of Alameda. Regular Housing Commission meetings are held on the third Wednesday of each month at Independence Plaza.

Public Participation

Anyone wishing to address the Commission on agenda items or business introduced by Commissioners may speak for a maximum of three minutes per agenda item when the subject is before the Commission. Please file a speaker's slip with the Executive Director if you wish to address the Housing Commission.

PLEDGE OF ALLEGIANCE

1. **ROLL CALL** - Housing Commission

2. **CONSENT CALENDAR**

- Consent Calendar items are considered routine and will be approved or accepted by one motion unless a request for removal for discussion or explanation is received from the Housing Commission or a member of the public.

- 2-A. Minutes of the Housing Commission Special Meeting held March 14, 2007. Staff recommends acceptance.

- 2-B. Budget Variance Report. Staff recommends acceptance of this report.
- 2-C. Payment Standard for Two Bedroom Vouchers. Staff recommends the Housing Commission increase the Payment Standard for two bedroom vouchers from \$1329 to \$1375, to be effective July 1, 2007 for annual re-exams and immediately for new contracts.
- 2-D. Amending the Administrative Plan Governing Section 8 Programs. Staff recommends the Housing Commission adopt the proposed changes to the Administrative Plan regarding the Project-Based Voucher Program, implementing the Violence Against Woman Act, and other miscellaneous changes.
- 2-E. Recommending Award of Contract for Eagle Village Door and Hardware Project. Staff recommends the Housing Commission recommend to the Board of Commissioners to award a contract to replace doors and install door hardware at Eagle Village for an amount not to exceed \$106,000 and to authorize the Executive Director to execute the contract.
- 2-F. Recommending Policy on Naming of Housing Authority Facilities. Staff recommends the Housing Commission recommend to the Board of Commissioners to adopt a resolution adopting the Policy for Naming City Property, Facilities and Streets, which would include Housing Authority facilities.

3. AGENDA

- 3-A. Amending the Description of Role and Responsibilities of a Housing Commissioner. Staff recommends adopting the amended Role and Responsibilities of a Housing Commissioner.
- 3-B. Awarding Contract for Parrot Village Landscape Improvements and Recommending Award of Contract for FY2008 Landscape Maintenance Services. Staff recommends the Housing Commission:
 - 1) Award a contract in an amount not to exceed \$70,000 to Tree Sculpture Group, Inc. for landscape improvements at Parrot Village;
 - 2) Recommend awarding a separate contract to Tree Sculpture Group, Inc. for ongoing landscape maintenance services starting July 1, 2007, for \$103,944, and with the option to renew the contract for up to two additional one-year terms with increases of 2.5 percent each year, contingent upon funding and a good contractor performance evaluation;
 - 3) Authorize the Executive Director to spend up to 20 percent additional as a contingency for necessary repairs; and
 - 4) Authorize the Executive Director to execute both contracts.

3-C. Discussion on Smoking Free Housing in Housing Authority Complexes. Open discussions to determine if the Housing Commission wishes to adopt policies governing smoking in Housing Authority complexes and give staff direction.

4. ORAL COMMUNICATIONS, Non-Agenda (Public Comment)

5. COMMISSIONER COMMUNICATIONS, (Communications from the Commissioners)

6. ADJOURNMENT

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Note:

- * Sign language interpreters will be available on request. Please contact Carol Weaver, Executive Assistant, at 747-4325 voice or 522-8467 TDD at least 72 hours before the meeting to request an interpreter.
- * Accessible seating for persons with disabilities (including those using wheelchairs) is available.
- * Minutes of the meeting are available in large print.
- * Audiotapes of the meeting are available on request.
- * Please contact Carol Weaver at 747-4325 voice or 522-8467 TDD at least 72 hours prior to the meeting to request agenda materials in an alternative format, or any other reasonable accommodation that may be necessary to participate in and enjoy the benefits of the meeting.